

Stock code: 3694

June 27, 2025

To our shareholders

1 Honjo-machi, Saga City, Saga

OPTiM Corporation

Shunji Sugaya, President

Report on the 25th Ordinary General Meeting of Shareholders

We are pleased to inform you that the following matters were reported at the 25th Ordinary General Meeting of Shareholders held today.

Report Items

1. Report on the 25th Fiscal Year (April 1, 2024, to March 31, 2025) Business Report, Consolidated Financial Statements, and Audit Report on the Consolidated Financial Statements by the Independent Auditor and the Audit Committee
2. Report on the 25th Fiscal Year (April 1, 2024, to March 31, 2025) Financial Statements

The above matters were reported.

(Note) There were no resolution items.